

# Los Angeles County Board of Supervisors

Statement of Proceedings for April 20, 1999

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TUESDAY, APRIL 20, 1999

## STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

Absent: None

Invocation led by Reverend Nguyen Van Chanh, Epiphany Church, City of South El Monte (1).

Pledge of Allegiance led by Apolonio Gomez, Commander, Alhambra Post No. 3089, Veterans of Foreign Wars of the United States (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

**The Board met in Closed Session to discuss the following matters:**

CS-1 .

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION;

CONFERENCE WITH LABOR NEGOTIATORS

(Subdivision (a) of Government Code Section 54956.9)

Association for Los Angeles Deputy Sheriffs (ALADS) v. County of Los Angeles, et al. (Los Angeles Superior Court No. BS056009)

In the Matter of Union of American Physicians and Dentists (UAPD) v. County of Los Angeles (Los Angeles County Employee Relations Commission, Petition 159)

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer and designated staff

CS-2 .

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Determination of whether to initiate litigation (one case), pursuant to Government Code Section 54956.9(c).

CS-3 .

DEPARTMENT HEAD PERFORMANCE EVALUATION

Consideration of a Department Head performance evaluation, pursuant to Government Code Section 54957.

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## 2.0 SET MATTERS

9:30 a.m.

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Presentation of scroll to State Assemblymember Antonio Villaraigosa, Speaker of the Assembly, recipient of the 1998 Distinguished Legislative Service Award, as arranged by Supervisor Knabe.

Presentation of scroll to Stan Lee, Director, External Affairs-Pacific Bell, in recognition of Pacific Bell's continued funding for projects that enrich the lives of youth and seniors of Los Angeles County, as arranged by Supervisor Burke.

58

Presentation of scroll to Los Angeles County Sheriff's Deputies Jose Garcia and Mark Brock of the Century Station in recognition of their heroic assistance in saving the life of a serious accident victim on March 17, 1999, as arranged by Supervisor Burke.

58

Presentation of scrolls to Team Members and Coaches of Alemany High School Academic Decathlon team who placed 5th in the State competition and received a Gold Medal in the Regional competition, as arranged by Supervisor Yaroslavsky.

58

Presentation of scroll honoring Josefina Reyes, Librarian V, Public Library, as the April 1999 County Employee-of-the-Month, as arranged by Supervisor Knabe.

58

Presentation of scroll to Kaye McKay, Head Family Support Officer, in recognition of her selection as "Outstanding Individual Achievement - Manager" by the California Department of Social Services, as arranged by Supervisor Knabe.

58

Presentation of plaques to various Los Angeles County Departments for their participation in the 1998 Los Angeles County Charitable Giving Campaign, as arranged by Supervisor Knabe.

58

Presentation of scroll to JoAnne Duncan for her extraordinary heroism in saving a family from a burning building, as arranged by Supervisor Antonovich.

58

Presentation of scroll to Philanthropists George and Mary Lou Boone for their \$3 million contribution to the Boone Children's Gallery, as arranged by Supervisor Antonovich.

58

Presentation of scroll to Lloyd E. Rigler, President of Lawrence E. Deutsch Foundation, for his commitment in funding the Classic Arts Showcase, a non-profit 24-hour Satellite Programming Service for the arts, as arranged by Supervisor Antonovich.

58

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11:00 a.m.

61 S-1.

Report by the Director of Health Services and the Director of the Office of AIDS Programs and Policy regarding the status of the HIV and AIDS Program, as requested by the Board at the meeting of February 16, 1999.

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- A.COMMENDED THE DIRECTOR OF HEALTH SERVICES FOR THE REPORT ENTITLED, STATE OF AN EPIDEMIC, HIV/AIDS IN LOS ANGELES COUNTY;
- B.INSTRUCTED THE DIRECTOR OF HEALTH SERVICES, IN CONJUNCTION WITH THE CHIEF ADMINISTRATIVE OFFICER AND LEGISLATIVE STRATEGIST, TO INITIATE LEGISLATIVE ADVOCACY TO RESTRUCTURE THE CARE ACT FORMULA TO INCREASE FUNDING TO LOS ANGELES COUNTY;
- C.INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PREPARE AN ACTION PLAN TO IMPLEMENT HIS AIDS PREVENTION POLICY AND REPORT TO THE BOARD WITHIN 30 DAYS WITH THIS PLAN;
- D.INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO THE FEDERAL SECRETARY OF HEALTH AND HUMAN SERVICES, THE DIRECTOR OF THE FEDERAL OFFICE ON HIV/AIDS POLICY, GOVERNOR GRAY DAVIS, THE CALIFORNIA HEALTH AND HUMAN SERVICES AGENCY, AND THE LOS ANGELES COUNTY CONGRESSIONAL AND LEGISLATIVE DELEGATIONS, ATTACHING THE DIRECTOR OF HEALTH SERVICES' AIDS REPORT AND ENCOURAGING THEIR SUPPORT OF THE REPORT'S POLICY POSITIONS ON CARE ACT RESTRUCTURING AND HIV/AIDS PREVENTION;
- E.REQUESTED THE COUNTY'S LEGISLATIVE STRATEGIST, IN CONJUNCTION WITH THE DIRECTOR OF HEALTH SERVICES, TO REPORT BACK TO THE BOARD ON THE FOLLOWING:
  - a.A TIME LINE FOR REAUTHORIZATION OF THE RYAN WHITE CARE ACT; AND
  - b.A STATUS REPORT ON PROGRESS THAT IS BEING MADE TO ELIMINATE CURRENT FUNDING DISPARITIES THAT EXIST; AND
- F.CONTINUED ONE WEEK TO APRIL 27, 1999 SUPERVISOR BURKE'S RECOMMENDATION TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER

TO INCLUDE \$1.2 MILLION FOR HIV PREVENTION AND ASSISTANCE  
PROGRAMS FROM ANY INCREASE IN PROPERTY TAX DOLLARS  
COLLECTED ABOVE AMOUNT ANTICIPATED WITHIN THE FISCAL YEAR  
1999-2000 BUDGET

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

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## 3.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 16

3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Burke

Hay Yang+, Commission on Human Relations

Supervisor Knabe

Susan Steinhauser+, Law Library Board of Trustees

Absent: None

Vote: Unanimously carried

67 2.

Recommendation as submitted by Supervisor Burke: Instruct the County's Legislative Advocates in Sacramento to seek legislation which would allow counties to waive Family Preservation and Support contract rebidding as long as the County certifies that networks such as ours in Los Angeles County and the children and families who utilize these networks would suffer adversely from such rebidding.

[See Supporting Document](#)

**THE BOARD INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO:**

**A.PURSUE LEGISLATION AT THE STATE LEVEL THAT WOULD GIVE LOS  
ANGELES COUNTY LOCAL CONTROL OVER THE BID AND CONTRACTING  
PROCESS REGARDING THE FAMILY PRESERVATION NETWORKS;**

B.REPORT BACK TO THE BOARD ON THE PROPOSED TIME LINE AND PROCEDURE FOR REBIDDING OF THE FAMILY PRESERVATION NETWORK CONTRACTS IN LOS ANGELES COUNTY IN THE FUTURE AND INCLUDE A METHOD TO ASSURE ACCOUNTABILITY AND A REGULAR REVIEW OF THE QUALITY AND EFFECTIVENESS OF THE SERVICES BEING PROVIDED; ALSO THE REBIDDING OF THE 1733/2994 AND FAMILY SUPPORT FUNDS, AND WHETHER THE ISSUANCE OF THE REQUESTS FOR PROPOSALS CAN BE STAGGERED;

C.PREPARE WITHIN SIX MONTHS, A STRATEGIC PLAN WHICH IDENTIFIES A FUNDING STRATEGY FOR FAMILY PRESERVATION NETWORKS, AND WHICH OUTLINES WHEN ADDITIONAL NETWORKS WILL BE CREATED TO SERVE THOSE AREAS THAT CURRENTLY DO NOT HAVE NETWORKS; AND

D.DEVELOP AND IMPLEMENT AN OUTCOMES EVALUATION PROGRAM FOR ALL FAMILY PRESERVATION AND FAMILY SUPPORT NETWORKS AS RECOMMENDED BY THE FAMILY SUPPORT AND PRESERVATION POLICY COMMITTEE PRIOR TO THE EXPIRATION AND/OR EXTENSION OF EXISTING CONTRACTS;

Absent: None

Vote: Unanimously carried

4 3.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175 for use of the group picnic facility and \$75 for park entrance fees for 25 cars, excluding the cost of liability insurance, at Kenneth Hahn State Recreation Area for the Damascus Road African Methodist Episcopal Church's annual outdoor worship service and B-B-Q, to be held June 13, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5 4.

Recommendation as submitted by Supervisor Burke: Proclaim the month of May 1999 as "Women's Health Month" throughout Los Angeles County in recognition of the activities to improve health access and the health status of women; and send a letter to Governor Davis requesting that he declare May 1999 as "Women's Health Month" in the State of California. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6 5.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50 and parking fee to \$1 per vehicle and waive half of the gross receipts fee in amount of \$325, excluding the cost of liability insurance, for use of Will Rogers State Beach by the University of California, Santa Barbara's Lambda Chi Alpha Fraternity for their 23rd Annual Inter-Sorority Volleyball Tournament Philanthropy, to be held April 24, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7 6.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in amount of \$245, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Fourth Annual Public Health Foundation Enterprise Essay Contest at the Dorothy Chandler Pavilion, to be held May 1, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8 7.

Recommendation as submitted by Supervisor Knabe: Proclaim the week of April 25, 1999 through May 1, 1999 as "Child Passenger Safety Week" throughout Los Angeles County to focus attention on the right and need of every child to be properly restrained while traveling in motor vehicles; also proclaim the week of April 18 through 24, 1999 as "Special Enforcement Week" throughout Los Angeles County to encourage law enforcement to focus increased attention on issuing citations for violations of child safety seat and safety belt laws; and encourage all members of the community to commemorate "Child Passenger Safety Week" by participating in Safety Seat Checkup Day on April 25, 1999 from 10:00 a.m. to 2:00 p.m. at the Los Angeles Zoo's, South Parking Lot. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9 8.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Social Services to incorporate

the following recommendations into the Enhanced Services Plan being developed for review by the Board:

**APPROVED**

[See Supporting Document](#)

Creation of a County-wide Welfare-to-Work Web Site which integrates existing State and Federal funded programs focused on CalWORKs;

Creation of a Child Care Web Site;

Development of a Child Care Professionals Training and Employment Program; and

Establishment of "Mini Career Centers" throughout Los Angeles County.

Absent: None

Vote: Unanimously carried

75 9.

Recommendation as submitted by Supervisor Antonovich: Oppose all legislative proposals introduced to repeal or revise the Medical Injury Compensation Reform Act (MICRA) of 1975, which provides injured patients with full compensation for all medical costs, lost wages, future wages, and up to a quarter million dollars for non-economic damages and limit attorney fees in all medical malpractice cases, that would weaken the principal purposes of reducing costs of medical malpractice litigation and making health care affordable and accessible. **CONTINUED ONE WEEK (4-27-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63 10.

Recommendation as submitted by Supervisor Antonovich: Request the District Attorney and Director of Public Social Services to work with the Chief Administrative Officer to reinstate in-home visitation for all public assistance applicants, as a cost-effective way to prevent the defrauding of public assistance programs. **REQUESTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES AND THE DISTRICT ATTORNEY TO REINSTATE ON A PILOT BASIS, IN-HOME VISITATIONS AS PART OF THE ELIGIBILITY DETERMINATION PRIOR TO RECEIVING AID, NO LATER THAN MAY 31, 1999; AND PROVIDE QUARTERLY REPORTS TO THE BOARD REGARDING THE IN-HOME VISITATION PILOT PROGRAM**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky



Vote: Unanimously carried

10 11.

Recommendation as submitted by Supervisor Antonovich: Extend the Board's most heartfelt welcome to the National Football League's Expansion Committee who will visit Los Angeles County on April 20, 1999; urge the Committee to offer to their fellow owners their highest recommendation of the numerous benefits for the return of the NFL to Los Angeles, specifically the new coliseum; and send letters to Commissioner Paul Tagliabue and each of the 31 NFL owners notifying them of the Board's action. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11 12.

Recommendation as submitted by Supervisor Antonovich: Urge Governor Davis to reappoint David Fleming to the California State Transportation Commission. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina abstained from voting on this item.**

12 13.

Recommendation as submitted by Supervisor Antonovich: Request the Consumer Affairs Advisory Commission to review a recent national study which showed that gasoline prices in California are higher than any other state in the United States and report back to the Board with findings. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13 14.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chairman to sign, and authorize the Sheriff to cosign and submit application to the Community Oriented Policing Services (COPS) Office, by the April 30, 1999 deadline, for COPS School Based Partnership 99 Grant Program funds in amount of \$104,000, to address persistent school-related crime problems in the Duarte School District. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14 15.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$5,572, excluding the cost of liability insurance, for use of Whittier Narrows Recreation Area by the Pasadena Police Department, for the California Police Summer Games, to be held June 21 through 25, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15 16.

Recommendation as submitted by Supervisor Molina: Waive parking fees in amount of \$3,150, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Los Angeles County Medical Center School of Nursing Commencement Ceremony at the Dorothy Chandler Pavilion, to be held on May 27, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 4.0 ADMINISTRATIVE OFFICER (Committee of Whole) 17 - 21

62 17.

Recommendation: Approve establishment of a Contractors Liability Insurance Program, including purchase of blanket commercial general liability insurance, excess auto and general liability and incidental professional liability coverage through Municipality Insurance Services; approve and instruct the Chairman to execute a three-year brokers services agreement with Municipality Insurance Services, at an initial annual program cost of \$516.75 for a three-year term, subject to anniversary renewal adjustments or changes in County operations, effective May 1, 1999 through May 1, 2002; and instruct the Auditor-Controller to pay program costs, adjustments, deductible amounts and related loss expenditures as invoiced and validated by the Chief Administrative Officer. **APPROVED; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS ON DEVELOPING A PROCESS TO PROTECT THE COUNTY AGAINST FRAUD WHEN CONTRACTS ARE AWARDED TO COMPANIES THAT ARE NOT ABLE TO OBTAIN INSURANCE BECAUSE OF**

## SOME PRECARIOUS PART OF THEIR BACKGROUND

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

16 18.

Recommendation: Adopt resolution implementing Section 31461.4 of the Government Code relating to the exclusion of cafeteria plan contributions from pensionable income; approve amendment to the Fringe Benefit Memorandum of Understanding with the Coalition of County Unions, AFL-CIO; and approve implementing ordinance; also instruct the Chief Administrative Office in conjunction with the Director of Personnel and the Auditor-Controller to take appropriate action to implement the recommendations. **ADOPTED** (Relates to Agenda No. 72)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 19.

Recommendation: Approve and instruct the Chairman to sign a five-year lease agreement with Operating Engineers Funds, Inc., at an initial annual cost of approximately \$185,249, for office space for the Sheriff's Department located at 3055 Wilshire Blvd., Los Angeles (2); approve and authorize the Chief Administrative Officer to implement the project; and find that the project is exempt from the California Environmental Quality Act. **CONTINUED ONE WEEK TO (4-27-99); ALSO REQUESTED THE CHIEF ADMINISTRATIVE OFFICER AND THE SHERIFF TO TAKE ANOTHER LOOK AT THE AVAILABILITY OF SPACE AT COUNTY OWNED FACILITIES FOR THE POSSIBLE RELOCATION OF THE SHERIFF'S EXISTING FACILITY AT 1925 DALY STREET, AND REPORT BACK TO THE BOARD AT THE MEETING OF APRIL 27, 1999**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 20.

Recommendation: Approve the exercise of the fourth one-year option to renew lease agreement with GE Capital Modular Space, at the continued annual rental rate of \$69,367, for modular office space for the Department of Public Social Services located at 3401 Rio Hondo Ave., El Monte (1), effective June 10, 1999 through June 9, 2000; approve and authorize the Chief Administrative Officer to implement the project; and find that the exercise of the option is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 21.

Recommendation: Adopt proclamation terminating a local emergency as a result of heavy rain commencing on February 9, 1999, causing mudslides, brutal wave uprush and flooding in numerous cities throughout the County. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 5.0 BEACHES AND HARBORS (3 and 4) 22

75 22.

Recommendation: Award and instruct Chairman to sign contracts with the following contractors for economic consulting services pertaining to Marina del Rey and County-owned/operated beaches (3 and 4): **CONTINUED ONE WEEK (4-27-99)**

[See Supporting Document](#)

PCR Services Corporation, the Sedway Group and Williams-Kuebelbeck & Associates, Inc., at an aggregate annual County cost not to exceed \$150,000 each, effective for one-year with two one-year extension options

Keyser Marston Associates, Inc., at an aggregate annual County cost not to exceed \$150,000, effective for one-year with two one-year extension options upon confirmation by the Department that Keyser Marston has terminated existing employment by parties having interest in Marina del Rey

Absent: None

Vote: Unanimously carried

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## 6.0 CHILDREN AND FAMILY SERVICES (1) 23 - 24

19 23.

Joint recommendation with the Director of Mental Health and the Chief Probation Officer: Approve and authorize the Directors of Children and Family Services, Mental Health and the Chief Probation Officer to execute form amendment to add funding to agreements with 28 lead agencies in order to report the family preservation services each agency provides to families who are CalWORKs eligible, at a maximum total cost of \$48,984 from date of approval through June 30, 1999, \$96,255 for Fiscal Year 1999-2000 and \$50,421 for Fiscal Year 2000-01, funded by the Department of Public Social Services' CalWORKs single allocation. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20 24.

Recommendation: Adopt resolution authorizing the Director to sign agreement with the State Department of Social Services, at a maximum amount of \$81,195 for Fiscal Year 1998-99, funded by Federal and State funds, to provide social worker staff with training sessions as an enhancement to the Department's ongoing efforts to provide quality care and services and ensure the safety of children placed in foster care, with proposed topics to be presented to a maximum of 35 social workers per session in 18 two-day sessions and four one-day sessions for a maximum of 770 social workers. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 7.0 COMMISSION FOR WOMEN 25

21 25.

Recommendation: Approve funds in amount of \$6,354 from the Executive Office budget to pay the outstanding balance for printing costs of the Los Angeles County 1998 Women's Health Policy Summit Report. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 8.0 COMMUNITY AND SENIOR SERVICES (4) 26

64 26.

Recommendation: Adopt a four-year plan for the enhancement of the Adult Protective Services (APS) Program; expand the Department's social work capacity to receive referrals from mandated reporters and provide services to victims of physical and financial abuse, neglect and self neglect; also approve the development of APS program components for 24-hour emergency response, emergency shelter, the provision of emergency food, clothing, transportation and household items and expanded support of the Fiduciary Abuse Specialist Team; and approve the following related matters:

[See Supporting Document](#)

**APPROVED; AND INSTRUCTED THE DIRECTOR OF COMMUNITY AND SENIOR SERVICES TO OBTAIN FROM EACH BOARD OFFICE THE NAMES OF SENIOR COMMUNITY ORGANIZATIONS THAT CAN BE PART OF EITHER THIS COUNCIL FOR THE PROTECTION OF VULNERABLE ADULTS OR ANY OTHER APPROPRIATE PORTIONS OF THE OLDER ADULT PROTECTIVE SERVICES PLAN; AND TO DEVELOP AN ADDITIONAL IN-HOSPITAL MULTIDISCIPLINARY MEDICAL ASSESSMENT SERVICE COMPONENT AT MARTIN LUTHER KING/DREW MEDICAL CENTER AND REPORT BACK TO THE BOARD WITHIN NINETY DAYS**

Development of a Memoranda of Understanding with the Sheriff for an APS/law enforcement liaison program, the Director of Mental Health for expanded probate conservatorship and GENESIS team services, the Director of Health Services to expand the LAC/USC Violence Intervention Program to abused adults and the Department of Consumer Affairs for elder abuse consumer protection and awareness program; and

Development of contractual partnerships with the private sector for service coordination and in-home medical assessment and consultation services.

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

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## 9.0 FIRE DEPARTMENT (3) 27

22 27.

Joint recommendation with the Sheriff and Director of Parks and Recreation: Adopt resolution reaffirming the Fire Department's continued participation in the California Boating Safety and Enforcement Aid Program which was established by AB 909, resulting in an annual \$1.5 million allocation to the County for lifeguard rescue vessels; accepting the Legislature's commitment of future baseline funding in amount of \$1.5 million, as allocated in Fiscal Year 1996-97, and priority consideration for boating safety and enforcement services on waters within the County by the Fire Department; designating the Fire Chief as County Agent and as the Executive Officer of the lead agency to sign and submit an application to the California Department of Boating and Waterways (DBW) for State funding, effective Fiscal

Year 2000-01, pursuant to the Harbors and Navigation Code, with amount to be determined by the DBW following appropriation by the State Legislature, to offset boating safety and enforcement costs in excess of the total of \$2,071,793 in personal property tax revenue on vessels the County collected in Fiscal Year 1998-99, as verified by the Auditor-Controller; authorizing the Sheriff as the designated agent for application by the County if additional grant application funding is available; certifying that the County, as a participant in the California Boating Safety and Enforcement Aid Program, shall expend the equivalent of 100% of its revenues derived from personal property tax on vessels for boating safety and enforcement; and authorize the Chairman to execute "Agreement for Fiscal Year 2000-01 Financial Assistance Program" form, which is required as part of the applicable package, with County agreeing to submit requests for reimbursement within 60 days of the end of the fiscal quarter and if the 60 days have expired, a 5% penalty will be assessed. **ADOPTED AND APPROVED AGREEMENT NO. 72087**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 10.0 HEALTH SERVICES (Committee of Whole) 28 - 34

23 28.

Recommendation: Approve ordinance to allow the County to contract for services when the Board finds that the work can be performed more feasibly by an independent contractor and to establish criteria that must be met for the Board to make a finding of feasibility. **REFERRED BACK TO THE DEPARTMENT** (Relates to Agenda No. 71)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75 29.

Recommendation: Approve and instruct the Director to offer and sign agreement with Eclipsys Corporation, in total amount of \$3,348,921, to provide system hardware and software upgrade, hardware maintenance and software support and services for the Clinical Documentation System at LAC+USC Medical Center (1), effective March 1, 1999 through February 29, 2004; and instruct the Director to work with County Counsel and Eclipsys to reach an agreement on the disposition of an estimated \$848,377 in claims from Eclipsys for all services rendered on the system from October 1, 1996 through November 30, 1998; also the Chief Information Officer's recommendation to instruct the Director of Health Services to conduct an internal study to determine the cause of contract lapse and put in place procedures to mitigate any similar occurrences in the future. **CONTINUED ONE WEEK (4-27-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65 30.

Recommendation: Approve and instruct the Director to submit to the State Department of Health Services the Fiscal Year 1998-99 First and Second Quarter Reports describing the progress made by the Department in restructuring its health care delivery system under the Medicaid Demonstration Project for State's submittal to the Health Care Financing Administration. **APPROVED; AND REQUESTED THE DIRECTOR OF HEALTH SERVICES, THE CHIEF ADMINISTRATIVE OFFICER AND THE COUNTY'S LEGISLATIVE STRATEGIST TO PRESENT TO THE BOARD A COMPREHENSIVE REPORT ON HOW THE COUNTY WILL ACHIEVE THE ORIGINAL WAIVER GOALS THROUGH A WAIVER EXTENSION, WITH REPORT TO:**

[See Supporting Document](#)

- ADDRESS HOW THE SYSTEM WILL CONTINUE TO BE TRANSFORMED SO THAT IT IS MORE COST EFFECTIVE;
- PROVIDE VARIOUS LEGISLATIVE GOALS TO ENSURE THAT THE COUNTY DEVELOPS A MORE EFFECTIVE PARTNERSHIP WITH THE STATE AND FEDERAL GOVERNMENTS IN PROVIDING HEALTH CARE SERVICES TO THE COUNTY'S NEEDIEST POPULATION; AND
- BE PRESENTED AT THE MEETING WHEN THE DIRECTOR OF HEALTH SERVICES' WAIVER EXTENSION RECOMMENDATION IS PLACED ON THE AGENDA FOR BOARD APPROVAL (APRIL 27, 1999).

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

24 31.

Recommendation: Approve and instruct the Director to sign agreement with the City of Long Beach (4), at no cost to County, to formally approve the use of standardized standing field treatment protocols by the Long Beach Fire Department and to define their responsibility for maintaining a strong quality improvement/assurance program, effective upon Board approval through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 32.

Recommendation: Approve and instruct the Director to sign agreements with Angelica Textile Services, Inc., at an



estimated first-year cost of \$1,187,689, with provisions for three one-year automatic renewals, for a total projected cost of \$4,969,002, for continued laundry services at Harbor-UCLA and Martin Luther King, Jr./Drew Medical Centers and Rancho Los Amigos National Rehabilitation Center (2 and 4), effective June 1, 1999 through May 31, 2003; also authorize the Director to extend term of the three agreements on a month-to-month basis for up to six months beyond their stated termination date upon mutual consent of the parties. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

26 33.

Recommendation: Approve and instruct the Director to sign standard agreement with the State Department of Health Services in amount of \$1,500,000, 100% offset by State funds, for the County to provide technical evaluation of applications for licenses and inspections of radiation control activities by County employees, effective July 1, 1998 through June 30, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 34.

Recommendation: Approve and instruct the Director to sign nine Public/Private Partnership Program amendments to agreements with various partners to augment Fiscal Year 1997-98 funding under their respective contracts, in total amount of \$256,584, and one General Relief Health Care Program amendment with Broadway Family Medical Center, to augment March 1, 1998 through June 30, 1998 funding in amount of \$15,480, for additional primary care visits and case management services, effective upon execution by all parties. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 11.0 MENTAL HEALTH (5) 35 - 38

4-VOTE

28 35.

Recommendation: Approve and authorize the Director to execute amendments to Mental Health Services-Legal Entity Agreements with three providers, in total amount of \$142,977, using one-time only AB 1733 funds for Fiscal Year 1998-99 from the Department of Children and Family Services, to augment services for Child Abuse and Neglect Prevention and Intervention Programs which provide specialized mental health services to children who are victims or at-risk of child abuse and neglect; and approve appropriation adjustment to reflect additional funding in amount of \$288,000 to fund a total of nine agreements of which six will be executed under the authority of the Director, at a total cost of \$145,000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 36.

Recommendation: Adopt resolution authorizing the Director to sign amendment to agreements for provision of vocational services for individuals disabled by chronic mental illness with the State Department of Rehabilitation for Fiscal Year 1998-99 to reduce cooperative agreement contract amount by \$84,324 and case service agreement contract amount by \$395,895, reducing the amount of unexpended funds resulting from delays in program staffing and implementation; and approve appropriation adjustment in amount of \$396,000 to reduce spending authority and corresponding revenue for the agreement. **ADOPTED**

<link internet=http://www2.co.la.ca.us/supdocs/sops1999/sup0499/SD927.HTM> See Supporting Document <elink>

Absent: None

Vote: Unanimously carried

### 3-VOTE

30 37.

Recommendation: Approve and instruct the Chairman to sign agreement with the California State University Long Beach Foundation for Fiscal Years 1998-99, 1999-2000 and 2000-01 in amount of \$220,000 for each fiscal year, for an intern training program, effective September 1, 1998 through August 31, 2001; also authorize the Director to prepare and sign amendments to agreement, provided that the County's total payments to the contractor shall not exceed or be reduced by more than 10% from the applicable maximum contract amount, with any such increases to be used for additional services or to reflect program and/or policy changes, and the Board has appropriated sufficient funds for all changes. **APPROVED AGREEMENT NO. 72086**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 38.

Recommendation: Approve and authorize the Director to sign amendments to Mental Health Services-Legal Entity Agreements with 37 contractors for Fiscal Years 1998-99, 1999-2000 and 2000-01, in total amounts of \$5,286,014, \$36,071,070 and \$14,228,369 respectively, to augment mental health services for children and adolescents through the expansion of the Early and Periodic Screening, Diagnosis and Treatment Program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 12.0 PARKS AND RECREATION (2) 39 - 40

### 4-VOTE

75 39.

Recommendation: Approve appropriation adjustment in amount of \$444,000 to allocate \$54,000 of Quimby Accumulated Capital Outlay funds and \$390,000 of trust account funds to the landscaping of the Arcadia Park Lawn Bowling Greens (5), C.P. Nos. 88880, 86038 and 88866; approve and instruct the Director to sign a sole source agreement in amount of \$440,000 with Haley/Caulkins Master Lawn Bowling Greens Constructors to perform landscaping of the lawn bowling greens at Arcadia Community Regional County Park; and authorize the Director to supplement the agreement by up to 10% if additional funds are required; also approve the Youth Employment Plan which employs at-risk youth; and find that actions are exempt from the California Environmental Quality Act.

**CONTINUED ONE WEEK (4-27-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

### 3-VOTE

32 40.

Recommendation: Adopt resolution initiating proceedings for the levying of 1999-2000 Fiscal Year annual assessment for landscape maintenance purposes within each County Landscaping and Lighting Act (LLA) District and Zones therein; and instruct the Director to prepare and file an Engineer's Report, including annexation of additional territory into Zone No. 25, Stevenson Ranch and detachment of territory from Zone No. 32, Lost Hills Commercial and Zone No. 52, Mountain View East, within Los Angeles County LLA District No. 2, and the annexation of additional territory as Zones within Los Angeles County LLA District No. 4 (1, 3, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 13.0 PUBLIC WORKS (4) 41 - 60

33 41.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Metro Display Advertising, Incorporated (Metro) to provide for Metro to construct up to 500 additional bus shelters in unincorporated County areas and to pay the County a guaranteed minimum of \$100,000 per year for the right to have such shelters in unincorporated County areas (All Districts); and find that action is exempt from the California Environmental Quality Act.

**REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59 42.

Joint recommendation with the Chief Administrative Officer and the Sheriff: Approve C.P. No. 77279 for the replacement and expansion of the Lennox Sheriff's Station (2); approve appropriation adjustment in total amount of \$2,226,000 to transfer appropriation from Central Jail High Voltage Renovation Project, C.P. No. 86367, Various Stations Programming, C.P. No. 77276, and Biscailuz Center Drug Court Project, C.P. No. 86362; authorize the Director to proceed with the design phases of the project; and award and instruct the Director to execute an architectural/engineering agreement with Leo A. Daly for the proposed Lennox Sheriff's Station Project for a not-to-exceed fee of \$1,590,000; also instruct the Chief Administrative Officer to work with the Sheriff, County Librarian and the Director of Public Works to determine financing options to finance the construction phase of this project. **APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE SHERIFF TO PRESENT A LONG TERM FINANCING PLAN FOR CONSTRUCTION DURING BUDGET DELIBERATIONS (JUNE 21, 1999) (ALSO SEE AGENDA NOS. 43, 44 AND 66 THIS DATE)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59 43.

Joint recommendation with the Sheriff: Approve C.P. No. 77280 for the replacement and expansion of the Palmdale Sheriff's Station (5); approve appropriation adjustment in total amount of \$1,412,000, to transfer appropriation from the Biscailuz Center Drug Court Project, C.P. No. 86362 and Sybil Brand Institute Slope Stabilization Project, C.P. No. 77275; authorize the Director to proceed with the design phases of the project; also award and instruct the Director to execute an architectural/engineering design and consultant services agreement with Robert Rosenberg for the proposed Palmdale Sheriff's Station Project for a not-to-exceed fee of \$1,300,000. **REFERRED TO BUDGET DELIBERATIONS; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE SHERIFF TO PRESENT A LONG TERM FINANCING PLAN FOR CONSTRUCTION DURING BUDGET DELIBERATIONS (JUNE 21, 1999) (ALSO SEE AGENDA NOS. 42, 44 AND 66 THIS DATE)**

[See Supporting Document](#)

Absent: None

Vote: **Supervisors Antonovich and Knabe voted no on this action.**

59 44.

Joint recommendation with the Chief Administrative Officer and the Sheriff: Approve C.P. No. 77278 for the replacement and expansion of the San Dimas Sheriff's Station (5); approve appropriation adjustment in amount of \$835,000 to transfer appropriation from the Biscailuz Drug Court Project, C.P. 86362; authorize the Director to proceed with the design phases of the project; and award and instruct the Director to execute an architectural/engineering design consultant services agreement to NTD Architects for the proposed San Dimas Sheriff's Station Project for a not-to-exceed fee of \$640,000; also instruct the Chief Administrative Officer, in consultation with County Counsel, to determine the most appropriate method to permit use of the proposed site for the San Dimas Sheriff's Station from the Consolidated Fire Protection District and present such recommendations to the Board for approval prior to the award of a construction contract. **APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE SHERIFF TO PRESENT A LONG TERM FINANCING PLAN FOR CONSTRUCTION DURING BUDGET DELIBERATIONS (JUNE 21, 1999) (ALSO SEE AGENDA NOS. 42, 43 AND 66 THIS DATE)**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no on this action.**

34 45.

Recommendation: Approve appropriation adjustment in amount of \$725,000, to transfer appropriation authority to capital projects in order to complete the underground fuel storage tank replacement projects at Compton and El Monte Airports (1 and 2), funded by the Aviation Capital Project Fund. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 46.

Recommendation: Approve settlement for acquisition of Parcels 32-14, 32-14D.1, 32-14T.1 and 32-14T.2, for the Atlantic Boulevard (32) project; from the Jewel Fox Trust for the negotiated purchase price of \$112,500. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 47.

Recommendation: Accept completed construction work and approve the transfer and conveyance of Miscellaneous Transfer Drain No. 1428, from the City of Santa Clarita (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 48.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement between the County, City of Commerce and Burlington Northern Santa Fe Railway (BNSF), with BNSF to provide for a \$1,000,000 increase in the financial participation by the BNSF Railway, for proposed reconstruction of a railroad bridge to accommodate an additional two tracks and the widening of the Telegraph Rd. Underpass to add additional travel lanes north of Garfield Ave., City of Commerce (1). **APPROVED AGREEMENT NO. 70702, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 49.

Recommendation: Approve and authorize relocation assistance payment in amount of \$74,105.11 to Southwest Port Services, Inc., in connection with the acquisition of Parcel 28-7, Del Amo Blvd., Rancho Dominguez area (2). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 50.

Recommendation: Adopt resolution initiating proceedings for the levying of annual assessments for Fiscal Year 1999-2000 for street lighting purposes (All Districts); and authorizing the Director to prepare and file an Engineer's Report. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 51.

Recommendation: Approve and instruct the Director to enter into negotiations with the City of Lancaster for sale of excess land at General William J. Fox Airfield (5) to the City; and adopt resolution indicating to the Federal Aviation Administration the Board's agreement to expend the net proceeds of the sale on specified improvements at General William J. Fox Airfield within five years. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 52.

Recommendation: Approve and file Petition Nos. 49-38, 136-78 and 213-118 to annex territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone (1); adopt resolution initiating proceedings to annex territory to County lighting District LLA-1, Unincorporated Zone; and authorize the Director to prepare and file an Engineer's Report for each Petition area. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 53.

Recommendation: Consider and approve the revised Negative Declaration (ND) for the Del Oro Dr. at House No. 1625 Retaining Wall Project, City of La Cañada Flintridge (5); find that the proposed mitigation measures will not have a significant effect on the environment; that the proposed project will have no adverse effect on wildlife resources; and that the revised ND reflects the independent judgment of the County; adopt the Reporting Program to ensure compliance

with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Director to carry out the project and to complete and file a Certificate of Fee Exemption for the project.

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 54.

Recommendation: Adopt and advertise plans and specifications for the following projects; set May 18, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 2005 - Clearing of Channel Rights-of-Way, West Area, 1998-99, at various locations within the County (1, 2, 3 and 5), at an estimated cost between \$270,000 and \$315,000

[See Supporting Document](#)

CC 2006 - Clearing of Channel Rights of Way, East Area, 1998-99, at various locations within the County (1, 4 and 5), at an estimated cost between \$270,000 and \$315,000

[See Supporting Document](#)

CC 2008 - Traffic Signal Inductive Loop Detectors, 1999-2002 (All Districts), at an estimated cost between \$305,000 and \$355,000

[See Supporting Document](#)

CC 2010 - Flood Control Facilities Slurry Seal, South Area, vicinities of Pico Rivera, Santa Fe Springs, Alondra Park, Carson, La Mirada and Long Beach (1, 2 and 4), at an estimated cost between \$360,000 and \$420,000

[See Supporting Document](#)

CC 7697 - Malibu Vista Dr., et al., vicinity of Malibu (3), at an estimated cost between \$240,000 and \$280,000

[See Supporting Document](#)

CC 8884 (Prop C) - La Brea Ave., Centinela Ave. to Century Blvd., City of Inglewood (2), at an estimated cost between \$335,000 and \$400,000

[See Supporting Document](#)

Catch Basin Cleanout 1999, South Maintenance Area, Unit 1, vicinities of Vernon, Montebello and Whittier (1 and 4), at an estimated cost between \$55,000 and \$70,000



[See Supporting Document](#)

Catch Basin Cleanout 1999, West Maintenance Area, Unit 1, vicinities of Westlake Village, San Fernando Valley and Santa Clarita (3 and 5), at an estimated cost between \$105,000 and \$125,000

[See Supporting Document](#)

Construction of Franklin Avenue Drain, City of Pomona (1), at an estimated cost between \$150,000 and \$175,000

[See Supporting Document](#)

Construction of Hollypark Drains, Dominguez Channel to Western Ave., City of Gardena (2), at an estimated cost between \$6,200,000 and \$7,200,000

[See Supporting Document](#)

Repair of Los Angeles River Low Flow, Station 230+00 to Station 561+00, Cities of Paramount, Compton and Long Beach (4), at an estimated cost between \$930,000 and \$1,100,000

[See Supporting Document](#)

Replacement of Channel Wall Fencing for Compton Creek, from Station 411+66 to Main St., City of Los Angeles and Willowbrook area, unincorporated (2), at an estimated cost between \$300,000 and \$345,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 55.

Recommendation: Adopt and advertise revised plans and specifications for CC 6992 (STP) - Firestone Blvd., Central Ave. to Alameda St., vicinities of Watts and South Gate (1 and 2), at an estimated cost between \$2,500,000 and \$2,900,000; set May 20, 1999 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 56.

Recommendation: Adopt and advertise plans and specifications for the following projects; set May 20, 1999 for bid

openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 2002 - Compton Airport and Brackett Field Slurry Seal, Resurfacing and Drainage Improvements, Cities of Compton and La Verne (2 and 5), at an estimated cost between \$365,000 and \$425,000

[See Supporting Document](#)

CC 2003 - General William J. Fox Airfield Taxiway "A" Pavement Overlay, City of Lancaster (5), at an estimated cost between \$245,000 and \$285,000

[See Supporting Document](#)

CC 2007 - Clearing of Channel Rights-of-Way, South Area, 1998-99, at various locations within the County (2 and 4), at an estimated cost between \$270,000 and \$315,000

[See Supporting Document](#)

CC 7703 - Road Division 556 Subyard Garage Facility, vicinity of Lancaster (5), at an estimated cost between \$68,000 and \$88,000

[See Supporting Document](#)

CC 7722 - Page Dr., et al., vicinity of Pasadena (5), at an estimated cost between \$130,000 and \$155,000

[See Supporting Document](#)

CC 7623 - Calora St., et al., vicinity of Glendora (1 and 5), at an estimated cost between \$100,000 and \$115,000

[See Supporting Document](#)

CC 7759 - Maintenance District 5, Restroom Modification for ADA Compliance, City of Palmdale (5), at an estimated cost between \$50,000 and \$65,000

[See Supporting Document](#)

CC 7764 - Fort Tejon Rd., et al., vicinity of Palmdale (5), at an estimated cost between \$400,000 and \$465,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 57.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction

contracts for the following: **APPROVED**

CC 7099 - Gladstone St., 285 ft. west of Clydebank Ave. to Azusa Ave. and 838 ft. west of Barranca Ave. to Barranca Ave., vicinity of Azusa (1), to All American Asphalt, in amount of \$152,669.50

CC 7633 - Parkway Tree Trimming, Eastern and Mills Areas, vicinities of East Los Angeles and La Mirada (1 and 4), to West Coast Arborists, in amount of \$53,827

CC 8603 (Prop C) - Garfield Ave., Pine St. to Riggin St., Cities of Alhambra and Monterey Park (1 and 5), to Steiny and Company, Inc., in amount of \$971,673

CC 8849 - New York Dr. at Eaton Canyon Dr., vicinity of Pasadena (5), to L. A. Signal, Inc., in amount of \$51,496.15

Construction of Well 4-60, City of Lancaster (5), to Beylik Drilling, Inc., in amount of \$217,000

San Gabriel Rubber Dams south of Beverly Blvd., City of Pico Rivera (4), to G. B. Cooke, Inc., in amount of \$1,687,189

Sawpit Dam Spillway Modifications, City of Monrovia (5), to G. B. Cooke, Inc., in amount of \$3,466,000

Absent: None

Vote: Unanimously carried

47 58.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Big Dalton Dam Rehabilitation, vicinity of Glendora (5), Ogden Engineering and Construction, Inc., in amount of \$186,670.87

Hollyhills Drain Unit 5, Cities of Beverly Hills, Los Angeles and West Hollywood (3), Colich & Sons, in amount of \$575,000

Santa Fe Reservoir Spreading Grounds Westside and Eastside Improvements, Cities of Irwindale and Duarte (1 and 5), C. W. Poss, Inc., in amount of \$8,700

Absent: None

Vote: Unanimously carried

48 59.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 6534 (HBRR) - Imperial Hwy. over Los Angeles River, vicinity of Lynwood (1), Accent Builders, with changes

amounting to a credit of \$21,575 and a final contract amount of \$244,775

CC 8000 (SB 140) - 52nd Street West, et al., vicinity of Lancaster (5), Padilla Paving Company, with changes amounting to a credit of \$5,783.91 and a final contract amount of \$310,422.59

CC 8773 - Avalon Blvd., Rosecrans Ave. to Compton Blvd., vicinity of Compton (2), Ruiz Engineering Company, with changes amounting to a credit of \$5,414.60 and a final contract amount of \$186,734.97

CC 8915 (CDBG) - Florence Ave., vicinity of Florence (1), Four Seasons Landscaping, with changes amounting to a credit of \$600 and a final contract amount of \$22,860

Catch Basin Cleanout 1998, South Maintenance Area, Unit 3, vicinities of southwest Los Angeles County (1, 3 and 4), Lobana Engineering, with changes amounting to a credit of \$2,555.48 and a final contract amount of \$65,406.52

Los Angeles River Earthquake Repair Phase II, City of Los Angeles (3), Accent Builders, with a final contract amount of \$375,794.14

Oxford Retention Basin, vicinity of Marina del Rey (4), Advanco Constructors, with a total contract amount at this time of \$664,710.87 (Partial Acceptance)

Absent: None

Vote: Unanimously carried

49 60.

Recommendation: Accept Tract Map No. 45674, vicinity of Agoura Hills (3), and Tract Map Nos. 47200-03 and 47200-4, vicinity of Santa Clarita (5). **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## 14.0 SHERIFF (5) 61 - 67

### 4-VOTE

50 61.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the Metropolitan Transportation Authority (MTA), in amount of \$1.1 million, for additional staff to provide adequate law enforcement services to the ridership public; and approve appropriation adjustment in amount of \$1.1 million offset by revenue from the MTA to provide additional funding for staff modification to help meet the increased need of the public transportation system. **APPROVED AGREEMENT NO. 71012, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

### 3-VOTE

60 62.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Inter-Con Security Services, Inc., to expand security services as needed to any Sheriff's Department facility and/or location, at an increased amount of \$468,750 for a total contract amount of \$2,343,750, effective upon Board approval. **APPROVED AGREEMENT NO. 70898, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

51 63.

Recommendation: Approve and instruct the Chairman to sign an agreement with the City of Cerritos, at no cost to County, for the loan of three 1998 Ford Crown Victorias, for the Lakewood Sheriff's Station, effective upon Board approval and terminating when mutually agreed upon; with the Sheriff to provide repairs and maintenance service for the vehicles and to indemnify and defend the agency from all liability arising out of the County's use of the vehicles, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer; and instruct the Executive Officer of the Board to send a letter of appreciation to the City of Cerritos. **APPROVED AGREEMENT NO. 72088**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75 64.

Recommendation: Approve and instruct the Chairman to sign agreement with Erickson Air-Crane Co., L.L.C., in amount not to exceed \$1,095,996 which includes a 25% contingency, to provide inspection and overhaul services for three SH-3H Sea King Helicopters obtained from the U.S. Department of the Navy, effective upon Board approval for 12 months, with six month-to-month extensions; also approve and instruct the Chairman to sign agreement with Helipro Component Services, in amount not to exceed \$9,965,303 which includes a 35% contingency, to provide on-going repair, maintenance and overhaul of SH-3H Sea King Helicopter dynamic components, effective upon Board approval for three years, with two option extension years and six month-to-month extensions; and authorize the Sheriff to exercise the option extensions for both contracts. **CONTINUED ONE WEEK (4-27-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 65.

Recommendation: Approve appropriation adjustment in amount of \$1,500,000 to transfer budgeted appropriation in the Sheriff Narcotics Forfeiture Fund from Services and Supplies to Fixed Assets to fund the purchase of fully equipped vehicles to support law enforcement activities by the Detective and Patrol Divisions. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59 66.

Recommendation: Approve appropriation adjustment in amount of \$3,160,000 to offset proposed custody facility capital projects with Inmate Welfare Fund revenue, to allow transfer of appropriation to fund the award of architectural, engineering and design agreements for the Lennox, Palmdale, and San Dimas Sheriff's Station projects (2 and 5). **(ALSO SEE AGENDA NOS. 42, 43 AND 44 THIS DATE)**

[See Supporting Document](#)

## THE BOARD TOOK THE FOLLOWING ACTIONS:

**A.ADOPTED THAT PORTION OF THE SHERIFF'S RECOMMENDATIONS  
RELATING TO LENNOX AND SAN DIMAS SHERIFF'S STATION  
PROJECTS; AND**

**B.REFERRED THE RECOMMENDATION RELATING TO THE PALMDALE  
SHERIFF'S STATION TO BUDGET DELIBERATIONS (JUNE 21, 1999)**

Absent: None

Vote: Unanimously carried

53 67.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$1,754.04. **APPROVED**

Absent: None

Vote: Unanimously carried

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## **15.0 MISCELLANEOUS COMMUNICATIONS 68 - 70**

54 68.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Eufracia Gutierrez and Arturo Gutierrez v. County of Los Angeles," in amount of \$390,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Parks and Recreation budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75 69.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Lisa Kim, a minor, by and through her Guardian ad Litem, Sung Starman and Cindy Kim v. County of Los Angeles," in amount of \$200,000, plus assumption of Medi-Cal lien not to exceed \$21,890; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **CONTINUED ONE WEEK (4-27-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 70.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Earon Whittiker v. County of Los Angeles," in amount of \$175,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 16.0 ORDINANCES FOR INTRODUCTION 71 - 72

23 71.

Ordinance for introduction amending the County Code, Title 2 - Administration, to allow the County to contract for services when the Board finds that the work can be performed more feasibly by an independent contractor and to establish criteria that must be met for the Board to make a finding of feasibility. **REFERRED BACK TO THE DEPARTMENT OF HEALTH SERVICES** (Relates to Agenda No. 28)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 72.

Ordinance for introduction amending the County Code, Title 5 - Personnel, revising the employee benefit plans known as MegaFlex and the Flexible Benefit Plan by removing existing caps on the taxable cash benefit provided by the plans contingent on the affected participants signing a waiver of any rights to retirement benefits based on cash received as a result of this change; also revising the Choices Plan by changing the monthly County contribution for participants who waive health insurance to \$288 effective May 1, 1999, \$266 effective October 1, 1999 and \$283 effective January 1, 2000. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 18)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 17.0 ORDINANCE FOR ADOPTION 73

56 73.

Ordinance for adoption amending County Code, Title 3 - Advisory Commissions and Committees, to create a new membership position on the Los Angeles County Emergency Medical Services Commission to be filled by a city manager nominated by the League of California Cities, Los Angeles County Chapter; and to recognize relatively recent name changes for two organizations charged with respectively nominating persons to fill the hospital administrator and the cardiologist membership positions on the Commission. **ADOPTED ORDINANCE NO. 99-0027**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 18.0 SEPARATE MATTERS 74 - 75

66 74.

Report by the Sheriff on the recent allegations of union-busting in reference to the laundry and food services contract for the Peter J. Pitchess Detention Center and Twin Towers, as requested by Supervisor Molina at the meeting of April 13, 1999. **AFTER DISCUSSION, NO ACTION WAS TAKEN**

[See Supporting Document](#)

Absent: None

70 75.

Report by the Agricultural Commissioner/Director of Weights and Measures regarding a plan of action on how to deal with Africanized Honey Bees, as requested by Supervisor Antonovich at the meeting of April 13, 1999.

**THE BOARD INSTRUCTED THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES TO WORK WITH THE CHIEF ADMINISTRATIVE OFFICER TO:**

**A. ESTIMATE THE GAP BETWEEN THE DEMAND FOR SERVICES AND RESOURCES AVAILABLE;**

**B. PREPARE FUNDING ALTERNATIVES, INCLUDING THE OPTION FOR CONTRACTING OUT SUPPLEMENTAL BEE ABATEMENT SERVICES TO THE PRIVATE SECTOR; AND**

**C. REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH**

## RECOMMENDATIONS

Absent: None

Vote: Unanimously carried

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## 19.0 BUDGET MATTER 76

72 76.

Consideration of the Chief Administrative Officer's recommendations related to the 1999-2000 Proposed Budget; and order such revisions, additions and changes to the Chief Administrative Officer's budget recommendations as deemed necessary, and approve the revised figures as the Proposed Budget for 1999-2000; instruct the Auditor-Controller to have the necessary copies printed; order the publication of the necessary notices and set May 12, 1999 as the date on which public hearings will begin.

### THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1.ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S 1999-2000 PROPOSED BUDGET;
- 2.INSTRUCTED THE AUDITOR-CONTROLLER TO HAVE THE NECESSARY COPIES PRINTED;
- 3.SET MAY 12, 1999 AND 9:30 A.M. AS THE DATE ON WHICH PUBLIC HEARINGS WILL BEGIN; AND
- 4.INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO PUBLISH THE NECESSARY NOTICES

Absent: None

Vote: Unanimously carried

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## 20.0 MISCELLANEOUS

77.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

57 77-A.

Recommendation as submitted by Supervisor Burke: Support AB 41 (Wesson), legislation which would provide a tax incentive to employers engaged in motion picture, video production, teleproduction and other postproduction services that hire and train individuals who would otherwise qualify to receive public assistance from CalWORKs, Greater Avenues for Independence (GAIN), Supplemental Security Income or other general assistance; send a five-signature letter to Governor Davis and the Los Angeles County Legislative Delegation expressing the Board's support; and instruct the County's Legislative Advocates in Sacramento to actively track and support this bill. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69 77-B.

Recommendation as submitted by Supervisor Yaroslavsky: Oppose AB 877 (Scott), legislation which would undermine the Countywide regional and strategic approach prescribed by the voters in Proposition 10, and fragment the implementation of the

initiative by requiring the establishment of separate children and family first commissions for the Cities of Long Beach, Pasadena and Berkeley; oppose any other legislation that would undermine the intent of Proposition 10. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Knabe voted no on this action.**

78.

**Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

73

In relation to Agenda Item No. 76 which was posted in accordance with Government Code Section 54954.2(a), on motion of Supervisor Molina the Board instructed the Chief Administrative Officer to:

- a. Work to ensure that an assessment and prioritization of new capital and refurbishment projects be conducted within each department;
- b. Verify the viability of project funding (including capital project and operational funding) before recommending

approval to the Board;

- c. Provide a list of priority projects from all departments and the Office of Unincorporated Area Services based on this criteria; and
- d. In collaboration with each Board Office, present a list to each Supervisor at least 10 days prior to Budget Deliberations (June 21, 1999).

Absent: None

Vote: Unanimously carried

74

- Recommendation as submitted by Supervisor Burke: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the deaths of Shirley Austin and her daughter Bessy Chiree, who were murdered in their home in the 1100 block of West 95th Street, Los Angeles, on Saturday, April 17, 1999. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF APRIL 27, 1999 FOR CONSIDERATION**

74

- Recommendation as submitted by Supervisor Burke: Send a five-signature letter to the Regional Administrator of the Federal Aviation Administration's Western-Pacific Region requesting an immediate investigation of the potentially disastrous airspace problem caused by the large number of aircraft following a caravan of police cars during a high speed car chase. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF APRIL 27, 1999 FOR CONSIDERATION**

74

- Recommendation as submitted by Supervisor Molina: Instruct the Director of Children and Family Services to report back to the Board within 60 days on his progress in implementing recommendations from the Auditor-Controller's report dated April 14, 1999 regarding the financial operations of the Department and the steps he has taken to ensure that the Department's managers and staff are held accountable for ongoing compliance with the improved control procedures; and instruct the Auditor-Controller to report to the Board quarterly for the next 12 months on the status of the

corrective actions. INTRODUCED FOR DISCUSSION AND PLACED ON  
AGENDA OF APRIL 27, 1999 FOR CONSIDERATION

71 80.

**Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. ALAN CLAYTON, ETHEL L. JOHNSON, SISTER SOMAYAH AND SISTER AKILE**

**Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was follows:**

- Supervisor Antonovich requested the District Attorney to review and improve his Office's training program with regard to public relations, so employees will have greater sensitivity when dealing with the public.
- During discussion of the Fiscal Year 1999-2000 Proposed Budget (Agenda No. 76),

Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board on the following issues:

District Attorney's Trust Fund for child support revenues. Specifically, what is done with the funds and how long is the District Attorney required to retain the funds?

A plan to increase within the Sheriff's Department the number of concurrent training classes so the Sheriff can hire new deputies, thereby reducing the Department's overtime.

76

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by: Name of Deceased:

Supervisors Burke and Reverend Richard George Harris

Knabe

Supervisor Burke

Shirley Austin

Norris Davis

Echo Goto

Supervisor Yaroslavsky

Rudi Fehr

Supervisor Knabe and

Joyce Chiang

## All Members of the Board

Supervisor Knabe

Nora C. Brakel

Supervisor Antonovich

Dr. Kitman Au

Lois Cox Baker

Christine Buckingham

Edna Clair Chambers

Josephine Rita Dolan

Howard "Howdy" Findley

Vida Ratzlaff Hackman

Hannah Beatrice Klein

Robert Elliott Lynds

Dorothy Matthews

Walter "Lucky" Meggitt III

Raymond Edward McDonald

Mabel Margaret Elizabeth Schmidt

Mildred Underwood

Edwin A. Wallace

Eros L. Widrig

George Ellis Wright

Open Session adjourned to Closed Session at 3:14 p.m., following Board Order No. 76, for the purpose of conferring with legal counsel regarding Association for Los Angeles Deputy Sheriffs (ALADS) v. County of Los Angeles, et al. (Los Angeles Superior Court No. BS056009), and In the Matter of Union of American Physicians and Dentists (UAPD) v. County of Los Angeles (Los Angeles County Employees Relations Commission, Petition 159), pursuant to Government Code Section 54956.9 (a); and conference with labor negotiators David E. Janssen, Chief Administrative Officer, Ken Miller and Sandra Davis, Chief Administrative Office, pursuant to Government Code Section 54957.6; conferring with legal counsel to determine whether to initiate litigation (one case), pursuant to Government Code Section 54956.9(c); and considering a Department Head performance evaluation, pursuant to Government Code Section 54957.

Closed Session convened at 3:25 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 4:15 p.m. Present were Supervisors Gloria Molina,

Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Meeting adjourned (Following Board Order No. 76 ). Next meeting of the Board: Tuesday morning, April 27, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 20, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By\_\_\_\_\_

ROBIN A. GUERRERO

Chief, Board Operations Division

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